

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Agenda

Wednesday, May 2, 2018

7:30 PM

Select Board Meeting Room – Town House

1. Approval of minutes

- January 30, 2018

2. Treasurer's Report

- Month ending March 31, 2018; Review of Quarterly Activity

3. Investment Manager Report

- *Review Monthly Report*

4. Action Items:

- **Fund 1, Silent Fund** – request for \$10,000 distribution for Summer Camp Scholarships
- **Funds 4, 5, 6, 7, 10, 25, 32, 33, 34 & 35** – annual interest disbursement
- **Fund 30, Chamberlin Park Fund** – request for funds to address Winter Storm Damage
- **Fund 36, Maureen Taggart Fund** – annual scholarship disbursement
- **FY18 Budget Disbursements** – to fund various budget activities
- **Sawyer Trust Fund** - Update

5. Other Committee Business

6. Citizen Comments

Meeting Schedule:

Next Meeting Date: tentative - July 24, 2018 or July 31, 2018